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UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

18 Leslie Feldman, et al.,

19 Plaintiffs,

20 | V.

21 | Arizona Secretary of State's Office, et al.,

22 Defendants.

No. CV-16-01065-PHX-DLR

**MEMORANDUM OF POINTS
AND AUTHORITIES IN
SUPPORT OF PLAINTIFFS'
JOINT MOTION FOR
PRELIMINARY INJUNCTION OF
H.B. 2023**

**(ORAL ARGUMENT ON
AUGUST 3, 2016)**

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1 The Court should enjoin HB2023, which criminalizes the mere collection of early
2 ballots and will severely burden, abridge, and deny the right to vote of thousands of
3 Arizona citizens in violation of Section 2 of the Voting Rights Act (“VRA”) and the First
4 and Fourteenth Amendments. In support, Plaintiffs submit as follows:

I. STATEMENT OF FACTS

A. Early Voting and Ballot Collection

7 Arizona has long permitted early voting by mail and, since 2007, voters may join
8 the “Permanent Early Voting List” (“PEVL”) and an early ballot will be sent to them 27
9 days before an election in which they are eligible to vote. A.R.S. §§ 16-541, 16-544, 16-
10 542. Arizona’s voters have become increasingly reliant on early voting by mail, which has
11 helped boost the State’s historically low turnout. *See* Ex. 2¹ (Expert Report of Dr. Allan J.
12 Lichtman (“Lichtman Rpt.”)) 6-8; Ex. 5, slides 2 & 6. In the last presidential election,
13 nearly 1.3 million voters in Maricopa County alone requested early ballots, and 82% of all
14 voted early by mail. Ex. 6 at 21-22. Early voters are sent a ballot, instructions, a return
15 envelope with an affidavit, and—if their county uses one—a secrecy envelope or sleeve.
16 A.R.S. §§ 16-545, 16-547, 16-548; Ex. 7 at 232. Early ballots are rejected if not returned
17 to the recorder or a polling place by 7 p.m. on Election Day, if the affidavit is not signed,
18 if the signature does not match the signature on file, if the ballot is not returned in the
19 envelope provided for that purpose, or if the ballot is not securely sealed. A.R.S. § 16-548;
20 Ex. 7 at 59.

Collection and delivery of early ballots has long been a common practice in Arizona upon which voters have come to rely. Gallardo Decl. ¶¶ 5, 16-17, 21 (ballot collection “enormously beneficial to many voters” including in particular minority voters); Parraz Decl. ¶¶ 2-5 (Latino organization collected 9,000 ballots during 2012 sheriff election); Danley Decl. ¶¶ 3-4, 6, 8-9 (nonpartisan organization’s GOTV efforts aimed at Latinos, young people, and women typically collected several thousand ballots);

²⁷ ¹ Unless otherwise noted, citations to “Ex.” are to exhibits to the Declaration of
²⁸ Elisabeth C. Frost in Support of Plaintiffs’ Motions for Preliminary Injunction.

1 Friend Decl. ¶¶ 3-6, 12 (collected in personal and professional capacity with AFL-CIO
 2 through GOTV efforts to increase minority and elderly turnout); Anderson Decl. ¶¶ 3-5,
 3 11 (collected in personal and professional capacity with Alliance of Retired Americans for
 4 members who “would … not have been able to vote without our assistance”); Danley
 5 Decl. ¶¶ 4, 6 (Latino organization delivers several thousand ballots per election);
 6 Chapman Decl. ¶¶ 2-11 (typically collects several thousand ballots in low-income
 7 African-American and Latino neighborhoods). *See also* Gillespie Decl. ¶¶ 5, 10;
 8 Fernandez Decl. ¶ 8; Healy Decl. ¶ 18, 22; K. Gallego Decl. ¶¶ 8-9, R. Gallego Decl. ¶ 10;
 9 Larios Decl. ¶¶ 9-12; Quezada Decl. ¶ 10; Pstross Decl. ¶¶ 3, 4, 6, 8.

10 Arizona has long made all of the following class 5 felonies: “knowingly mark[ing]
 11 a voted or unvoted ballot or ballot envelope with the intent to fix an election”;
 12 “receiv[ing] or agree[ing] to receive any consideration in exchange for a voted or unvoted
 13 ballot”; possessing another’s voted or unvoted ballot with intent to sell; “knowingly
 14 solicit[ing] the collection of voted or unvoted ballots by misrepresenting itself [sic] as an
 15 election official or as an official ballot repository or . . . serv[ing] as a ballot drop off site,
 16 other than those established and staffed by election officials”; “knowingly collect[ing]
 17 voted or unvoted ballots and . . . not turn[ing] those ballots in to an election official...or
 18 any...entity permitted by law to transmit post,” A.R.S. §§ 16-1005(a)-(f). In addition,
 19 ballot return envelopes must be “tamper evident when properly sealed.” A.R.S. § 16-545.

20 **B. Communities Served By Ballot Collection**

21 Ballot collection has guarded against the disenfranchisement of voters who do not
 22 or cannot mail their ballot in time, whatever the reason. This may happen if a voter is
 23 confused about the deadline, how to fill out the envelope, or where or how to return a
 24 ballot; if a voter waits to make a choice in an important election; or if unexpected personal
 25 circumstances make it difficult to deliver the ballot. *See* Parraz Decl. ¶ 6; Gillespie Decl.
 26 ¶¶ 5, 6, 10; Pstross Decl. ¶¶ 5-7; Friend Decl. ¶¶ 7, 11, 12; Anderson Decl. ¶¶ 6, 11;
 27 Danley Decl. ¶¶ 5-7; Larios Decl. ¶¶ 9-11; Chapman Decl. ¶¶ 2-8; K. Gallego Decl. ¶ 11;
 28 Quezada Decl. ¶¶ 11, 12, 15; R. Gallego Decl. ¶ 12; Ex. 8 at 59:9-60:17, 62:4-20, 64:13-

1 66:5; Ex. 9 at 41:19-43:14, 91:4-21; Ex. 10 at 2:21-3:19. But it has particularly benefited
 2 minority voters, many of whom live in communities without secure mailboxes, or without
 3 outgoing mail service at all; lack reliable transportation to vote in person or deliver the
 4 ballots themselves; or have economic or personal circumstances that make ballot
 5 collection particularly important to their exercise of the franchise. *See* Gillespie Decl. ¶ 9
 6 (neighborhoods relying “most heavily on ballot collection . . . [have] high population of
 7 Latino residents”); Clark Decl. ¶ 11 (“Constituencies that support [Democrats,
 8 including Latino voters] rely disproportionately on [ballot collection]”); Fernandez Decl.
 9 ¶¶ 9, 10 (in district next to Mexican border ballot collection important to safeguard right
 10 to vote); Quezada Decl. ¶¶ 3, 15, 22, 23 (in 80% minority district many lack secure
 11 outgoing mailbox); R. Gallego Decl. ¶ 14 (“Latino and African-American
 12 neighborhoods . . . rely heavily on” ballot collection); Ex. 8 at 29:11-30:5, 14:18-16:2 (bill
 13 problematic for Navajo Nation where mail delivery can be 45 miles away); Ex. 9 at 89:1-
 14 91:3 (collection “take[s] place in largely minority Latino, African American
 15 neighborhoods” where many lack outgoing mail); Ex. 11 at 28:1-29:10 (there are “over
 16 30,000 people in San Luis” and “over 15,000 people in the city of Somerton, and not
 17 one . . . has a mailbox where the mail is delivered to their homes”).² *See also* Gallardo
 18 Decl. ¶¶ 5, 16-18, 21; Parraz Decl. ¶¶ 6, 8; Friend Decl. ¶ 7; Pstross Decl. ¶ 5; Clark Decl.
 19 ¶¶ 14, 15; Chapman Decl. ¶¶ 2-8; Larios Decl. ¶¶ 9-11; Gillespie Decl. ¶ 5; K. Gallego
 20 Decl. ¶¶ 3, 10; Quezada Decl. ¶ 20; R. Gallego Decl. ¶ 12; Ex. 13 at 74:1-16, 51:7-17,
 21 60:18-61:14; Ex. 14 at 39:2-41:15. Minority and low-income voters are also more likely
 22 to lack familiarity with the voting process, and thus be unaware of the deadline or how to
 23 complete or submit an early ballot. Parraz Decl. ¶ 6; Gillespie Decl. ¶ 5; Pstross Decl. ¶ 5;
 24 Friend Decl. ¶ 7; Chapman Decl. ¶¶ 2-8; Danley Decl. ¶ 5; Ex. 14 at 48:14-18. Ballot
 25 collection has also helped protect elderly and disabled voters. Gillespie Decl. ¶ 5; Pstross
 26

27 _____
 28 ² As of 2010, 95.9% of Somerton’s and 98.7% of San Luis’s residents were
 Hispanic or Latino. *See* Ex. 12.

1 Decl. ¶ 5; Friend Decl. ¶ 11; Anderson Decl. ¶¶ 6, 11; K. Gallego Decl. ¶¶ 11, 12, 14;
 2 Quezada Decl. ¶ 12; Ex. 13 at 51:14-17; Ex. 9 at 91:4-21; Ex. 10 at 2:21-3:19.

3 **C. Legislative Efforts to Restrict Ballot Collection Prior to HB2023**

4 Republicans have repeatedly attempted to restrict ballot collection. Gallardo Decl.
 5 ¶¶ 6-20; Clark Decl. ¶ 8; Fernandez Decl. ¶ 11; Quezada Decl. ¶ 13; R. Gallego Decl.
 6 ¶ 13. Those efforts were first successful in 2011 with the enactment of SB1412. Gallardo
 7 Decl. ¶¶ 6-12. At the time, Arizona was still subject to Section 5 of the VRA’s
 8 preclearance requirements and, after the Department of Justice requested additional
 9 information about SB1412’s ballot collection restrictions, the law was voluntarily
 10 repealed. *Id.* ¶¶ 13-16; *see also* Mot. for PI on Allocation & Provisional Claims 1-2.³ In
 11 2013, the Republican-controlled Legislature enacted HB2305, which banned partisan
 12 ballot collection and required all others to complete an affidavit stating they had returned
 13 the ballot for the voter. HB2305 (2013).⁴ Violation was a class 1 misdemeanor. *Id.*;
 14 Gallardo Decl. ¶ 18. Shortly after HB2305’s enactment, citizen groups began organizing a
 15 ballot referendum for its repeal. Lichtman Rpt. 10. The next session, the Legislature
 16 repealed the law on party lines. Clark Decl. ¶ 8; Fernandez Decl. ¶ 11; Quezada Decl.
 17 ¶ 13; Gallardo Decl. ¶ 19. Had HB2305 been repealed by referendum, the Legislature
 18 could not have enacted related legislation, except on a supermajority vote and to “further[]
 19 the purposes” of the referendum. ARIZ. CONST. art. 4, pt. 1, § 1(6)(C), (14). Some
 20 legislators, including the current Secretary of State (“SOS”) Michele Reagan, admitted
 21

22 ³ In 2015, the legislature considered SB1339, which would have limited collection
 23 to two ballots per election (with some exceptions) and made violation a class 5 felony.
 24 SB1339 (2015); Lichtman Rpt. 10. The bill’s supporters frequently cited to a blog post by
 25 the Maricopa County Republican Party Chair, who claimed the law was justified by a
 26 video of a Hispanic man returning ballots, who the post repeatedly called a “thug”. Ex. 16.
 27 Ms. Reagan incorporated the same video into a television ad during her SOS campaign,
 28 playing it in the background while a clip showed her falsely claiming “there is no other
 state in the country that allows someone to do that.” Ex. 17. The HB2023 debates did not
 explicitly reference the blog, but proponents referred to videos that “[y]ou have seen,”
 likely meaning to refer to the same video. *See* Ex. 9 at 84:3-10; Ex. 8 at 56:17-57:10.

⁴ *Shelby County v. Holder*, 570 U.S. 2 (2013), was decided six days after HB2305
 was enacted; thus, Arizona did not have to submit it for preclearance.

1 that the purpose of repeal was to avoid a referendum; she expressed hope that lawmakers
 2 would later reintroduce “parts of [HB2305] a la carte.” Ex. 15.

3 **D. HB2023**

4 In 2016, Rep. Ugenti-Rita introduced HB2023, making the “knowing[]
 5 collect[tion] of voted or unvoted early ballots from another person . . . a class 6 felony.”
 6 *Id.* The only exceptions are elections held by certain special taxing districts, or ballots
 7 collected by a family member, household member, or caregiver of the voter. *Id.* A class 6
 8 felony carries a presumptive sentence of one year of incarceration and a fine of up to
 9 \$150,000 plus surcharges. *See* Ex. 18.

10 Rep. Clark repeatedly spoke against HB2023, arguing it “disproportionately affects
 11 certain populations and makes it more difficult for those citizens to vote.” Clark Decl.
 12 ¶¶ 9, 14. Also vocally opposed was Rep. Fernandez, who emphasized the impacts on rural
 13 minority communities, urging legislators “to consider voters in places like San Luis,” who
 14 do not have mail delivery. Fernandez Decl. ¶ 14; *see also id.* ¶¶ 4, 9, 13. She reported that
 15 in San Luis there are 12,498 post office boxes, but no home mail delivery, and 1,900 of
 16 the Tohono O’odham Nation’s members cannot receive home delivery. Fernandez Decl.
 17 ¶ 15; *see also id.* at ¶ 17; Ex. 8 at 20:6-19. She further stated HB2023 would hurt these
 18 voters “miles and miles away from the post office” who check their boxes “weekly or . . .
 19 biweekly.” Fernandez Decl. ¶ 15; Ex. 8 at 17:1-22. “[T]hey don’t have mass transit [and]
 20 [t]here isn’t a taxi service. There aren’t . . . blue boxes . . . where you can drop your mail.”
 21 Fernandez Decl. ¶ 15; Ex. 8 at 18:1-6. Sen. Quezada also opposed, largely because of the
 22 disparate impact on Latino communities, Quezada Decl. ¶¶ 2, 15, 19, 20, as did several
 23 community activists. Clark Decl. ¶ 11; Pstross Decl. ¶ 3; Ex. 9 at 55:8-60:9.

24 The proponents of HB2023 were unmoved by testimony about the voters whose
 25 right to vote would be burdened and in some cases wholly denied as a result of the bill.
 26 The lead sponsor’s response was simple: “If you can’t get it done [i.e., the ballot returned
 27 in the mail on time], that is not my problem.” Ex. 8 at 32:6-7. When Rep. Fernandez urged
 28 members to consider “what it’s like to live in a rural, rural area . . . sometimes 40 miles

1 away from the nearest post office box,” and that “over 10,000” voters could be
 2 disenfranchised this way, many legislators laughed. Ex. 8 at 35:15-37:18; *see also id.* at
 3 37:6-15 (“The convenience of having a car and taking your kids to school is not afforded
 4 to everybody, Ms. Ugenti-Rita.... The convenience of walking to a post office is not
 5 afforded to everybody. The fact that you can open your front door ... and ... leave ... mail
 6 there and somebody will pick it up is not afforded to everybody. Please understand that
 7 it’s so different.”) (Rep. Fernandez).

8 At times, proponents claimed HB2023 was needed to combat voter fraud, but they
 9 could not identify a single, concrete example of fraud that it could have prevented. *See*
 10 Clark Decl. ¶ 12; Anderson Decl. ¶ 10; Quezada Decl. ¶¶ 14, 15, 19; Ex. 8 at 69:1-7,
 11 69:14-70:11, 74:7-12; Ex. 14 at 21:2-15, 27:5-7, 30:13-22, 37:8-38:7, 43:3-13; Ex. 11 at
 12 35:7-15, 37:5-39:1, 43:3-8; Lichtman Rpt. 15-19.⁵ Lacking actual evidence, proponents
 13 resorted to conspiracy theories, rumors, and rank speculation about people who dropped
 14 off ballots. Clark Decl. ¶ 12.⁶ Arguments that the fraud could have easily gone undetected
 15 ignore the safeguards that made fraud through ballot collection particularly difficult to
 16 commit. *See* Gallardo Decl. ¶¶ 9, 11. Voters can check if their ballot was delivered on the
 17 Recorder’s website, Gillespie Decl. ¶¶ 6, 7; Friend Decl. ¶ 8, or on the Secretary of State’s
 18 website. And, like all other early ballots, hand delivered ballots are subject to verification
 19 by elections officials, their signatures matched as required by Arizona law. *See* A.R.S.
 20 § 16-550; Gallardo Decl. ¶ 11; Ex. 14 at 42:19-43:2. Many organizations also implemented
 21 their own additional security measures. Parraz Decl. ¶¶ 7-9; Gillespie Decl. ¶ 7; Friend
 22 Decl. ¶ 8; Chapman Decl. ¶ 10; Anderson Decl. ¶ 10. Ultimately, Ugenti-Rita admitted
 23 that the bill “addresses [only] the *collection* of ballots,” it “doesn’t reference” or “tackle”

24
 25 ⁵ Public records requests to the attorney general and county attorneys have
 similarly not procured any relevant records of fraud. Gonski Decl. ¶¶ 2-6.

26 ⁶ Senator Shooter claimed “the preferred method of alleged fraudsters was to
 collect early ballots, steam them open in a microwave with a bowl of water, and then
 discard the ballot if they did not agree with [how it] was voted.” Quezada Decl. ¶ 19. A
 reporter tried to do this with the help of a SOS representative, but found that even after
 twelve minutes in the microwave, the envelope remained sealed. Lichtman Rpt. 17-18.

“fraud”; instead, it “is about an activity that *could potentially lead to* [fraud].” Ex. 13 at 83:14-18 (emphases added). In a similar vein, another supporter asserted that, “what is indisputable is that many people believe it is happening,” and that belief alone is sufficient to enact the law. *Id.* at 125:16-126:1; Clark Decl. ¶ 10; Quezada Decl. ¶ 19.⁷

5 At the same time, proponents rejected amendments that could have addressed their
6 purported concerns by less burdensome means. They rejected an amendment permitting
7 collection if the voter and collector signed an affidavit affirming the ballot was collected
8 with the voter's permission, it was voted and sealed when collected, and the collector will
9 deliver it on or before Election Day. *See* Ex. 19; Ex. 8 at 7:6-25:10; Clark Decl. ¶ 15;
10 Fernandez Decl. ¶ 16. Another rejected amendment would have permitted collection if the
11 voter was given a tracking receipt. Quezada Decl. ¶ 16; Anderson Decl. ¶ 10; Ex. 19.
12 During the discussion about that amendment, Sen. Quezada asked Rep. Ugenti-Rita
13 whether there have been cases of fraud that the bill would address. She failed to respond
14 specifically, and he pressed: “[T]he answer then is no, there are not any substantive
15 situations that we can point to and say this has happened. You’re saying it’s a preventative
16 measure to prevent it from happening because there’s a possibility that it might happen?”
17 Ex. 9 at 34:12-35:8, 36:3-8. Rep. Ugenti-Rita responded: “Right … being in possession of
18 another person’s ballot can lead to fraud.... [HB2023] doesn’t directly address fraud....
19 [B]allot fraud, electoral fraud, is already addressed all over this … statute.” *Id.* at 36:9-17.
20 Another proponent said he opposed the amendment because it is the voter’s
21 “responsibility to cast their vote.... It’s on them … to protect the integrity.... They
22 certainly take care of themselves in other situations, so I don’t know why we have to
23 spoon-feed and baby them over their vote.” *Id.* at 81:12-82:1. The Senate also rejected,
24 without a single member speaking to explain their opposition, an amendment to make

26 ⁷ Opposition to the bill also emphasized it created a punishment “disproportionate
27 to” the only “crime” that most individuals it would reach were “guilty” of—that of
28 “attempting to assist voters in delivering their early ballots in time to be counted by
elections officials.” Clark Decl. ¶ 13. *See also* Quezada Decl. ¶ 21 R. Gallego Decl. ¶ 14;
Ex. 8 at 51:10-17; Ex. 14 at 19:4-20:1.

early ballots postmarked on or before Election Day countable. Quezada Decl. ¶ 16; Ex. 11 at 14:11-20:14. Also rejected was a proposal to change the penalty to a misdemeanor. Ex. 11 at 21:4-34:15; Quezada Decl. ¶ 21.

4 On February 4, 2016, the House passed HB2023 with 34 voting for, 23 against. Ex.
5 20. The vote was split along party lines; all Republicans save one supported, all
6 Democrats opposed. *Id.* On March 9, it passed the Senate on a party line vote and was
7 signed into law by the Governor hours later. *See* Clark Decl. ¶ 9; Fernandez Decl. ¶ 18;
8 Quezada Decl. ¶ 17. This litigation followed. Compl. (ECF No. 1).

II. ARGUMENT⁸

A. Plaintiffs Are Likely to Succeed on the Merits

1. HB2023 Violates Section 2 of the VRA

12 HB2023 violates Section 2 because the criminalization of ballot collection results
13 in inequality in opportunities of Hispanics, Native Americans, and African Americans as
14 compared to whites to elect their preferred representatives. *Farrakhan v. Wash.*, 338 F.3d
15 1009, 1016 (9th Cir. 2003) (citing *Thornburg v. Gingles*, 478 U.S. 30, 47 (1986)). Section
16 2 was meant “to provide … a means of identifying voting practices that have the effect of
17 shifting racial inequality from the surrounding social circumstances into the political
18 process.” *Id.* at 1020. Courts consider whether, given the “totality of the circumstances”
19 looking to the Senate Factors, the practice makes voting disproportionately burdensome
20 for minorities. *Gingles*, 478 U.S. at 35-36, 44, 46. *See also* Mot. for PI on Allocation &
21 Provisional Claims 11-13 (Section 2 standard). That test is easily met here.

22 HB2023 burdens Arizona’s minorities disparately, large numbers of whom lack
23 access to a secure outgoing mail box, or—in rural communities where the populations are
24 almost exclusively Native American or Hispanic—have no mail service at all. *See, e.g.*,
25 *supra* at 3-4, 5. The severe impact on these voters alone brings HB2023 within Section 2.
26 *See League of Women Voters of N.C. v. N.C.* (“*LOWV*”), 769 F.3d 224, 244 (4th Cir.

⁸ See Mot. for PI on Allocation & Provisional Claims 10 (PI standard).

1 2014) (“[W]hat matters for purposes of Section 2 is ... that ‘any’ minority voter[] is being
 2 denied equal opportunities.”) (quoting 52 U.S.C. § 10301(a)). But, even in communities
 3 where the burden may not be so severe (e.g., with mail delivery and secure outgoing
 4 mail), Arizona’s Hispanic, Native American and African-American voters rely on ballot
 5 collection to vote for reasons directly related to the Senate Factors, and its criminalization
 6 will disproportionately burden those communities, as well. *See, e.g.*, *supra* at 3-4.

7 It cannot be reasonably disputed that Arizona has a long, sordid history of racial
 8 discrimination, extending into every area of social, political, and economic life, including
 9 voting. *See* Mot. for PI on Allocation & Provisional Claims 12, 18-19 (*Senate Factor 1*);
 10 Lichtman Rpt. 23-29; Berman Rpt. 3-22. The effects continue to the present day, reflected
 11 by disparate poverty rates, higher unemployment rates, lower educational achievement
 12 levels, less access to transportation, residential transiency, far worse health indicators, and
 13 disparate treatment in criminal justice, including racial profiling. Mot. for PI on
 14 Allocation & Provisional Claims 12, 19-21 (*Senate Factor 5*); Lichtman Rpt. 38-42;
 15 Berman Rpt. 18-19. These disparities make participation in Arizona’s elections more
 16 burdensome, both because they contribute to an unfamiliarity with the voting process, *see*
 17 *e.g.*, Parraz Decl. ¶ 6; Gillespie Decl. ¶ 5; Pstross Decl. ¶ 5; Friend Decl. ¶ 7; Chapman
 18 Decl. ¶¶ 2-8; Danley Decl. ¶ 5; Ex. 14 at 48:10-18, and because they increase the “cost of
 19 voting”: for a person working two jobs, or who has significant health problems or
 20 caretaking responsibilities, personal delivery of a ballot imposes a greater personal “cost”
 21 than for those voters who do not have similar complicating circumstances. Ballot
 22 collection has worked to alleviate many of these burdens and made it easier for such
 23 voters to exercise their fundamental right to vote. *See, e.g.*, Gillespie Decl. ¶¶ 5, 6, 10;
 24 Pstross Decl. ¶¶ 5-7; Friend Decl. ¶¶ 7, 11, 12; Anderson Decl. ¶¶ 6, 11; K. Gallego Decl.
 25 ¶¶ 11, 12, 14; Danley Decl. ¶¶ 5-7; Larios Decl. ¶¶ 9-11; Chapman Decl. ¶¶ 2-8; Quezada
 26 Decl. ¶¶ 11, 12, 15; R. Gallego Decl. ¶ 12; Ex. 13 at 51:14-17; Ex. 8 at 59:9-60:17, 62:4-
 27 20, 64:13-66:5; Ex. 9 at 41:19-43:14, 91:4-21; Ex. 10 at 2:21-3:19. Arizona also continues
 28 to maintain practices or procedures “that may operate to lessen the opportunity of

1 minority voters to elect candidates of their choice,” i.e., that impose “practical
 2 impediments” to the voting opportunities of minorities, *Gingles*, 478 U.S. at 39. *See Mot.*
 3 for PI on Allocation & Provisional Claims 12, 18-19 (*Senate Factor 3*); *Lichtman Rpt.* 33-
 4 37; *Berman Rpt.* 19-20.

5 Arizona’s long history of racial discrimination and its continued effects are also
 6 reflected in official lack of responsiveness to its minority populations. *See Mot.* for PI on
 7 Allocation & Provisional Claims 12, 18-19 (*Senate Factor 8*); *Lichtman Rpt.* 45-46;
 8 *Berman Rpt.* 20-21. This is illustrated, quite starkly, in the consideration of HB2023.
 9 Legislators representing Hispanic, Native-American, and African-American communities
 10 repeatedly spoke about the disparate impacts of HB2023, describing in detail how many
 11 of their constituents lack access to reliable transportation or a secure outgoing mailbox or
 12 to mail service at all. *See supra* at 2-6. The legislators who voted for HB2023 heard this
 13 testimony over and over, but dismissed the hardships imposed on these voters as—in the
 14 words of the primary sponsor—“not my problem.” Ex. 8 at 32:6-7; *see also* Ex. 39 at 5:6-
 15 5:10, Ex. 40 at 13:20-14:11. Similarly, several of the bill’s proponents repeatedly
 16 dismissed these burdens as voters asking to be “babied,” Ex. 9 at 81:12-82:1; and
 17 abdicating their “responsibility to cast their vote.” *Id*; *see also* Ex. 11 at 33:11-34:7; Ex. 9
 18 at 50:16-51:3.

19 Arizona also has a demonstrated history of racially polarized voting, and politicians
 20 have relied and continue to rely on both explicit and subtle appeals to racial prejudice. *See*
 21 *Mot.* for PI on Allocation & Provisional Claims 12, 21-22 (*Senate Factors 2 and 6*);
 22 *Lichtman Rpt.* 29-32, 43-44; *Berman Rpt.* 16-19. Subtle racial appeals were even a part of
 23 the consideration of HB2023 and earlier similar legislation. *See supra* note 3. The effect
 24 of this veiled racial animus “is to lessen to some degree the opportunity of [the State’s
 25 minority populations] to participate effectively in the political processes and to elect
 26 candidates of their choice.” *Gingles*, 478 U.S. at 40. Given all of this, it is not surprising
 27 that the overall rate of Hispanic, Native American and African American electoral success
 28 “has been minimal in relation to the percentage of these groups as part of the general

1 population.” *Id.*; *see also* Mot. for PI on Allocation & Provisional Claims 12, 21-22
 2 (*Senate Factor 7*); Lichtman Rpt. 44-45; Berman Rpt. 21.

3 Finally, the purported justification underlying HB2023 is highly tenuous (*Senate*
 4 *Factor 9*). As discussed at length, despite having pressed for some form of this legislation
 5 for years, none of its proponents were able to identify even one concrete example of voter
 6 fraud that HB2023 could have guarded against. *See supra* at 6-7. *See also* Lichtman
 7 Rpt. 15-19. Lacking actual evidence, proponents resorted to conspiracy theories and
 8 rumor, or pivoted, arguing that lack of fraud was unimportant, because the bill was
 9 necessary to promote “voter confidence” and “elections integrity,” because people
 10 believed fraud was occurring or could occur. *See, e.g.*, Ex. 13 at 83:14-18, 125:16-126:1.
 11 But this justification is belied by both a similar lack of evidence that there was in fact any
 12 widespread public concern in Arizona about the security of the elections system as a result
 13 of ballot collection, and by the concerted effort to repeal HB2023’s predecessor, HB2305,
 14 by referendum, which the majority repealed precisely to avoid a vote of the electorate.
 15 *See, e.g.*, Clark Decl. ¶ 8; Fernandez Decl. ¶ 11; Quezada Decl. ¶ 13; Ex. 14 at 25:8-
 16 26:11; Ex. 15 (Reagan). It also fails to explain why, if the less strict HB2305 was enacted
 17 to do the very same thing, the majority rejected efforts to amend HB2023 to bring it into
 18 rough conformity with HB2305, specifically by permitting ballot collection if the collector
 19 and voter signed an affidavit, and by reducing the penalty to a misdemeanor. *Compare*
 20 HB2305 (2013) *with* HB2023 (2016); *see also* Ex. 8 at 7:6-25:10; Ex. 11 at 21:4-34:15;
 21 Clark Decl. ¶ 15; Fernandez Decl. ¶ 16; Quezada Decl. ¶ 21.

22 **2. HB2023 Violates the 14th Amendment (*Anderson/Burdick*)**

23 Plaintiffs are also likely to prevail on their claim that HB2023 (independently and
 24 in concert with the other policies, practices and procedures challenged in this action)
 25 imposes severe and unjustified burdens on the right to vote in violation of the 14th
 26 Amendment. Under the *Anderson/Burdick* balancing test, courts weigh “the character and
 27 magnitude of the asserted injury to the rights protected by the First and Fourteenth
 28 Amendments” against “the precise interests put forward by the State as justifications for

1 the burden imposed by its rule,” considering “the extent to which those interests make it
 2 necessary to burden the plaintiff’s rights.” *Anderson v. Celebrezze*, 460 U.S. 780, 789
 3 (1983). *See also Burdick v. Takushi*, 504 U.S. 428 (1992). This inquiry is highly fact
 4 specific and may not be undertaken by rote. The scrutiny applied depends on the extent of
 5 the burden and the nature of the right asserted and, in determining the severity of the
 6 burden imposed by a particular measure, the pertinent question is the extent to which it
 7 burdens individuals impacted by it. *Crawford v. Marion Cty. Election Bd.*, 553 U.S. 181,
 8 201 (2008) (Stevens, J., controlling op.). *See also* Mot. for PI on Allocation & Provisional
 9 Claims 24-25 (*Anderson/Burdick* legal standard).

10 Thus, in this case, the relevant burdens are those imposed on voters who would
 11 otherwise have great difficulty in returning their early ballot in time for it to be counted,
 12 such as the voters in rural and Native American communities who do not have mail
 13 service, as well as those who would exercise their First Amendment right to associate by
 14 engaging in ballot collection but for HB2023’s making it a felony. Given that the burdens
 15 on these individuals are severe, Defendants must proffer sufficiently weighty interests to
 16 justify HB2023. As discussed, Defendants’ purported interests in preventing voter fraud
 17 are entirely unsupported by any concrete evidence, *see supra* at 6-7. Moreover, prior to
 18 HB2023’s enactment, there were already extensive provisions and safeguards in place to
 19 prevent precisely the type of voter fraud that the proponents of the legislation claimed to
 20 be addressing. *Supra* at 2, 6; Gallardo Decl. ¶¶ 9, 11. Nor can Defendants plausibly show
 21 that, whatever the State’s interest, HB2023 is “necessary” to burden the fundamental
 22 rights to vote and of free association to this degree. This much is proved by the
 23 amendments offered and rejected—each would have reasonably addressed Defendants’
 24 purported (though wholly unsubstantiated interests), while reducing the burden imposed
 25 by the law in its ultimately enacted form. *See supra* at 7-8.

26 **3. HB2023 Violates the 1st and 14th Amendments (Right to Associate)**

27 Plaintiffs are also likely to succeed on their claim that HB2023 infringes upon the
 28 First Amendment associational rights of various groups whose purpose – at least in part –

1 it is to encourage and facilitate voting through ballot collection. HB2023's criminalization
 2 of activity that is a central part of these groups' missions will have a chilling effect on the
 3 exercise of their associational rights, a burden that cannot be justified by unsupported
 4 claims of fraud or the possibility of future fraud.

5 While no court has addressed the criminalization of the collection of early ballots
 6 such as is the case with HB2023, the Court need not write on a blank slate. Indeed, it can
 7 draw from a series of cases in which Republican-dominated legislatures criminalized or
 8 greatly restricted public interest and advocacy groups' efforts to engage in voter
 9 registration efforts. Courts confronting this partisan trend have not hesitated to find a First
 10 Amendment violation, and there is no principled distinction between criminalizing the
 11 collection of voter registration forms and early ballots. Both efforts are aimed at
 12 increasing voter participation, especially among minority voters, and broad restrictions or
 13 prohibitions on such activity infringe on fundamental rights.

14 In *Project Vote v. Blackwell*, 455 F. Supp. 2d 694 (D. Ohio 2006), for example,
 15 civic organizations challenged changes to Ohio law that, among other things, made it a
 16 felony for someone other than the person who registered the voter or the voter herself to
 17 submit a voter registration form. The court credited the plaintiffs' claims that the
 18 criminalization of their voter registration efforts directly affected speech and associational
 19 rights protected by the First Amendment. *Id.* at 700. The court then applied the
 20 *Anderson/Burdick* test, and concluded that, imposing the penalty would "severely chill[]
 21 participation in the voter registration process." *Id.* at 705. *See also id.* ("[T]he prospect of
 22 being labeled a felon for mere inadvertence, confusion, or innocent mistake weighs
 23 heavily upon anyone... an administrative assistant who is asked by his or her superior to
 24 handle the return of a voter registration form, or a volunteer ... at a senior citizen center
 25 who turns over a registration card received from an elderly patient to his or her supervisor
 26 because of uncertainty in the procedures for handling patient mail."). Because it found
 27 that these burdens were not justified by the state's claims they were necessary to prevent
 28 fraud, it enjoined the law. *Id.* at 709; *see also LOWV of Fla. v. Browning*, 575 F. Supp. 2d

1 1298, 1322 (S.D. Fla. 2008) (“Plaintiffs’ interactions with prospective voters in
 2 connection with their solicitation of voter registration applications constitutes
 3 constitutionally protected activity”); *Ass’n of Cnty. Orgs. for Reform Now v. Cox*, No.
 4 1:06-CV-1891-JTC, 2006 WL 6866680, at *7 (N.D. Ga. 2006) (recognizing voter
 5 registration deserves “the traditional protection of participation in the political process
 6 required by the Constitution”).

7 The principles in *Project Vote* apply with equal force to the facts here. The extreme
 8 burden placed on voters and groups that assist them in the exercise of the franchise is not
 9 justified by the supposed need to prevent fraud or the possibility of some future fraud. As
 10 discussed, there is no evidence that any such fraud has taken place. At the very least, and
 11 as the State Elections Director conceded, HB2023’s criminal penalties are not the least
 12 restrictive means of preventing fraud or the possibility of fraud; rather mere regulation
 13 would have been sufficient to advance the legislation’s goals. Lichtman Rpt. 12. Under
 14 these circumstances, the burden on First Amendment rights is “more than slight,” and
 15 Defendants cannot demonstrate that this burden is “necessary” to address a problem that
 16 simply does not exist. *Burdick*, 504 U.S. at 434.

17 **4. HB2023 Violates the 1st and 14th Amendments (Intentional
 18 Discrimination/Partisan Fencing)**

19 Plaintiffs are also likely to prove that HB2023 was intended to suppress the vote in
 20 violation of the First and Fourteenth Amendments, which prohibit discrimination based on
 21 partisan affiliation or viewpoint. *Carrington v. Rash*, 380 U.S. 89, 94 (1965) (“‘Fencing
 22 out’ from the franchise a sector of the population because of the way they may vote is
 23 constitutionally impermissible.”); *Anderson*, 460 U.S. at 792-93 (“[I]t is especially
 24 difficult for the State to justify a restriction that limits political participation by an
 25 identifiable political group whose members share a particular viewpoint, associational
 26 preference, or economic status.”). The Supreme Court has identified several non-
 27 exhaustive factors relevant to a discriminatory purpose analysis: (1) the action’s impact
 28 and whether it bears more heavily on one group than another; (2) the historical

1 background; (3) the specific sequence of events leading to the action; (4) departures from
 2 normal procedures or substantive conclusions; and (5) relevant legislative or
 3 administrative history. *Vill. of Arlington Heights v. Metro. Housing Dev. Corp.*, 429 U.S.
 4 252, 266-68 (1977). Once plaintiffs show a discriminatory purpose motivated the action at
 5 least in part, defendants must prove no discriminatory effect, or that the same action
 6 would have been undertaken without discriminatory intent. *Id.* at 271 n.21. Plaintiffs
 7 prevail if they show any non-discriminatory justifications for the action are pretext. *Id.*

8 Each of the relevant factors supports finding that HB2023 was intended to
 9 discriminate against Democratic voters. *First*, the impact of HB2023 bears more heavily
 10 on Arizona's minority voters than its white voters. *See supra* at 3-4, 8-11. Not
 11 incidentally, it also bears more heavily on Arizona's Democratic voters than its
 12 Republican voters. Clark Decl. ¶ 11, Quezada Decl. ¶ 18; R. Gallego Decl. ¶ 15. Indeed,
 13 "minorities as compared to whites are much more likely to back Democratic rather than
 14 Republican candidates in Arizona." Lichtman Rpt. 4. *Second*, procedural and substantive
 15 deviations marked the background, and enactment of, HB2023. When its predecessor bill
 16 HB2305 was introduced in 2013, it was in the waning hours of the legislative session,
 17 with little time for consideration and debate. *Id.* at 9; Ex. 15 (describing HB2305 as "a
 18 last-minute compilation of several controversial elections measures that lawmakers
 19 approved on party-lines in the final hours of the 2013 legislative session). Once enacted,
 20 HB2305 was the target of a concerted citizen referendum effort, which gathered over
 21 140,000 petition signatures, more than enough to place HB2305 on the ballot for a vote.
 22 Lichtman Rpt. 6. But the bill's proponents repealed their own legislation, mooting
 23 referendum, so that they could attempt to re-enact "a la carte." Ex. 15. When the
 24 legislation was reintroduced in 2016 as HB2023, the Legislature *increased* the penalty
 25 from a misdemeanor to a felony. Lichtman Rpt. 11-12 (noting this change alone is
 26 significant; a felony conviction results in the loss of fundamental civil rights, including the
 27 right to vote). The substantive restrictions in HB2023 were stricter and the majority
 28 rejected amendments that would have brought HB2023 more in line with HB2305. *See*

1 *supra* at 4, 7. HB2023 was enacted along party lines and garnered strong opposition from
 2 Democrats, who believe it was an attempt to suppress Democratic votes. Lichtman
 3 Rpt. 10-11. Direct evidence shows that HB2023 was intended to suppress Democratic
 4 voters. *See* Lichtman Rpt. 12-15 (SOS CPAC speech and Director of Elections description
 5 of HB2023 as “a political imperative among the majority of both houses”); *id.* at 9-10
 6 (predecessor bill promoted as necessary to boost Republican chances in elections).

7 Finally, HB2023’s proponents’ claims that the bill was necessary to combat voter
 8 fraud are clearly pretextual. As discussed at length above, there is no evidence that any
 9 such fraud exists. *See supra* at 6-7; Lichtman Rpt. 15-19. And even the SOS’s Elections
 10 Director acknowledged that criminalizing ballot collection was not necessary to attain the
 11 proponents’ purported goals. Ex. 39 at 5:6-5:10; *see Arlington Heights*, 429 U.S. at 267
 12 (departures are considered “[s]ubstantive . . . particularly if the factors usually considered
 13 important by the decisionmaker strongly favor a decision contrary to the one reached.”).
 14 Also plainly pretextual are the claims that HB2023 is necessary to promote voter
 15 confidence, or to conform Arizona with other states’ practice. Lichtman Rpt. 19-21.

16 **B. Plaintiffs Will Suffer Irreparable Harm Absent An Injunction**

17 Absent an injunction, HB2023 will cause Plaintiffs, their members and
 18 constituents, and thousands of other citizens irreparable harm, by imposing severe burdens
 19 on, and in some cases entirely denying, their fundamental right to vote, as well as by
 20 chilling their protected First Amendment right to associate. As discussed, thousands of
 21 Arizona’s voters, including in particular voters centrally within the organizational and
 22 campaign Plaintiffs’ core constituencies, *see, e.g.*, Healy Decl. ¶ 4, have come to rely on
 23 ballot collection to exercise their fundamental right to vote. Without it, they will suffer
 24 unjustified burdens on that right, with some being disenfranchised altogether. *See, e.g.*,
 25 Anderson Decl. ¶¶ 5, 9, 11-14; Gillespie Decl. ¶¶ 6, 10, 12-14; Pstross Decl. ¶ 6, 8, 10-11;
 26 Friend Decl. ¶¶ 13-14; Larios Decl. ¶ 12; Chapman Decl. ¶¶ 11-12; Quezada Decl. ¶¶ 12,
 27 23-24; Clark Decl. ¶¶ 14, 16; K. Gallego Decl. ¶ 14; Fernandez Decl. ¶¶ 13, 15, 17; R.
 28 Gallego Decl. ¶ 16; Danley Decl. ¶ 8. Further, individuals and organizations that would

1 engage in ballot collection but for HB2023, suffer injury to their First Amendment right to
 2 associate. Courts have uniformly recognized that restrictions on the right to vote and
 3 “[t]he loss of First Amendment freedoms, for even minimal periods of time,
 4 unquestionably constitute[] irreparable injury.” *Elrod v. Burns*, 427 U.S. 347, 373 (1976)
 5 (plurality op.). *See also* Mot. for PI on Allocation & Provisional Claims 28.

6 **C. The Balance Of The Equities Tips Sharply In Plaintiffs’ Favor**

7 Based on responses to public records requests as of the date that this motion was
 8 filed, no County has made plans to either educate its residents on HB2023’s new
 9 restrictions, or to enforce them. *See generally* Gonski Decl. Nor has the SOS updated its
 10 Manual, leaving the counties without any direction as to how to apply it. Ex. 7. And there
 11 is no evidence that any kind of voter fraud that HB2023 could potentially prevent is
 12 occurring at all, much less in numbers significant enough to outweigh the substantial
 13 burdens that the law imposes on the fundamental right to vote of thousands of Arizona’s
 14 citizens, as well as on the First Amendment right to associate. Thus, the balance of the
 15 equities also tips strongly in favor of enjoining HB2023.

16 **D. The Public Interest Favors The Issuance Of A Preliminary Injunction**

17 “It is in the public interest to enjoin laws that violate constitutional rights,” *United*
18 Food & Commercial Workers Local 99 v. Bennett, 934 F. Supp. 2d 1167, 1217 (D. Ariz.
 19 2013), particularly “the fundamental political right to vote.” *LOWV*, 769 F.3d at 248
 20 (quoting *Purcell v. Gonzalez*, 549 U.S. 1, 4 (2006)). Moreover, “[t]he public interest . . .
 21 favors permitting as many qualified voters to vote as possible.” *Obama for Am. v. Husted*,
 22 697 F.3d 423, 437 (6th Cir. 2012). As discussed at length, not only will HB2023 severely
 23 burden and in some cases deny the fundamental right to vote of thousands of citizens, it
 24 was enacted with the intent of suppressing the vote in violation of the First Amendment.
 25 The public interest, accordingly, also strongly favors enjoining HB2023.

26 **III. CONCLUSION**

27 For all of the foregoing reasons, Plaintiffs respectfully submit that the Court enjoin
 28 the implementation of HB2023 pending final judgment in this litigation.

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2 Dated: June 10, 2016

s/ Daniel C. Barr

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CERTIFICATE OF SERVICE

2 I hereby certify that on June 10, 2016, I electronically transmitted the attached
3 document to the Clerk's Office using the CM/ECF System for filing and a Notice of
4 Electronic Filing was transmitted to counsel of record.

s/ *Daniel R. Graziano*